

**BUILDING & GROUNDS COMMITTEE MEETING  
MINUTES**

December 28, 2020

**Members Present:** Brad Miller, Pam Deppe, Jason Ratts, Vera Small, Jeff Thomas

**Members Absent:**

**Others Present:** Byron Deaner, Josh Langfelder, Wayne Rovey, Charlie Stratton, Denise McCrady (Secretary)

Chair Ratts called the meeting to order at 5:00 p.m.

A motion to approve the minutes from November 23, 2020 was made Small and seconded by Miller. Motion carried by roll call vote (5-0).

Josh Langfelder, Recorder, requested approval of a replacement hire. A motion to approve the request was made by Miller and seconded by Deppe. Motion carried by a roll call vote (5-0).

Wayne Rovey, Information Systems, requested approval of an AT&T contract renewal and a purchase order. A motion to approve the request was made by Stevens and seconded by Thomas. Motion carried by a roll call vote (5-0).

Charlie Stratton, Central Services, requested approval of two purchase orders. A motion to approve the request was made by Deppe and seconded by Miller. Motion carried by a roll call vote (5-0).

Byron Deaner, Building & Grounds, requested approval of six purchase orders. A motion to approve the request was made by Miller and seconded by Small. Motion carried by a roll call vote (5-0).

A motion for the acceptance of the purchase reports was made by Small and seconded by Thomas. Motion carried by a roll call vote (5-0).

Under Old Business, Deaner reported on an emergency purchase.

There was no Public Comment.

A motion to adjourn was made by Miller and seconded by Deppe. Motion carried by a roll call vote (5-0).

Meeting adjourned.